

SLCGP Planning Committee Meeting

Indiana Government Center South – Harrison Hall, Conference Room 18

Tracy Barnes - Chair

Agenda

January 23, 2023 at 10am EST

1. Call the meeting to Order
2. Attendance Roll Call
3. Approve November Minutes
4. Review and Approve the Addition/Removal of SLCGP Planning Committee Members
 - a. Remove Brad Walker – voting member
 - b. Remove Elliot Anderson – advisor/proxy
 - c. Add Kent Kroft – voting member
 - d. Add David Cartmel and J. D. Henry - advisors
 - e. Add Jonathan Whitham – advisor/proxy
5. Update from Federal Partner
 - a. J.D. Henry
6. SLCGP NOFO Overview
 - a. David Cartmel
7. Update on the State Cyber Plan
 - a. Hemant Jain
8. Update on Local Government visits/initiatives
 - a. Tad Stahl, Taylor Hollenbeck
9. Update on the IU/PU Local Government Assessments
 - a. Mat Trampski, Craig Jackson
10. New Business Discussion
 - a. Discussion of Virtual Attendance
 - b. Open Door Policy with members – Jonathan Whitham
11. Adjourn